

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 22nd day of August, 2011 the City Council of the City of Aransas Pass convened in a Special Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	Tommy Knight	Mayor
	Phillip Hyatt	Mayor Pro Tempore
	James A. Mills	Council Member
	Ross McElwee	Council Member
	Vickie Abrego	Council Member
ABSENT:	Allen Lawrence	City Attorney
ADMINISTRATIVE PERSONNEL PRESENT:	Reggie Winters	City Manager
	Sandy Roddel	Finance Director
	Dawn Alvarado	Administrative Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	Yvonne Stonebraker	City Secretary
STAFF PRESENT:	Earl Buckmaster	Harbormaster
	Frank Truitt	City Inspector
	Rickie Kilgore	Fire Chief
OTHERS PRESENT:	Mike Smith, Phil & Nell Reynolds, Frank Smith, Ed & Ellie Block, Jeanne Hunter and David Underbrink.	

There may have been others present who did not sign in.

1. **CALL SPECIAL MEETING TO ORDER.**

Mayor Knight called the special meeting to order at 7:00 P.M. on August 22, 2011.
2. **CONSIDER AND ACT TO CONSIDER THE PROPOSED TAX RATE OF \$0.72302.**

City Manager Reggie Winters stated it is required by the State of Texas that the Council has to consider and act on considering the proposed tax rate of \$0.72302. He stated there had to be a record of each Council Members vote. He stated the choices of voting for the proposed tax rate were: for, against, present, not voting or absent.

Council Member McElwee voted for the proposed tax rate of \$0.72302, Mayor Pro Tem Hyatt voted for the proposed tax rate of \$0.72302, Council Member Abrego voted present (no vote), Council Member Mills voted present (no vote), and Mayor Knight voted present (no vote).
3. **CONSIDER AND ACT ON SCHEDULING TWO PUBLIC HEARINGS AND ONE BUDGET HEARING.**

City Manager Winters stated the City of Aransas Pass would like to have a budget hearing on Monday, August 29, 2011, and two public hearings on the proposed tax rate. He stated the first public hearing would take place on Thursday, September 1 and the second public hearing on Tuesday, September 6, 2011.

Council Member Mills made a motion to have a budget hearing on Monday, August 29, 2011, the first public hearing on the proposed tax rate on Thursday, September 1 and the second public hearing on the proposed tax rate Tuesday, September 6, 2011. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

4. CONSIDER AND ACT ON RESOLUTION NO. 2011-657 – A RESOLUTION NOMINATING GULFMARINE, L.P. D/B/A GULF MARINE FABRICATORS TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT AND TOURISM, THROUGH THE ECONOMIC DEVELOPMENT BANK, FOR DESIGNATION AS A SINGLE NEW AND RETAINED JOB ENTERPRISE PROJECT, UNDER THE TEXAS ENTERPRISE ZONE PROGRAM UNDER THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE.

Council Member Mills made a motion to approve Resolution No. 2011-657 – A Resolution nominating Gulf Marine, L.P. d/b/a Gulf Marine Fabricators to the Office of the Governor Economic Development and Tourism, through the Economic Development Bank, for designation as a single new and retained Job Enterprise Project, under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

5. ADJOURNMENT OF MEETING.

Council Member McElwee made a motion to adjourn the meeting. Council Member Mills seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:16 PM.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary